

CASUAL APPOINTMENT OF CITY BOARD MEMBERS

Report of the Director & Company Secretary

1. SUMMARY

This report seeks the Board's approval of the appointment of two City Board Members for the South West area.

2. RECOMMENDATION

That the Board

1. approves the casual appointment of Fiona Walker and Jolanta Szatkowska to the City Board with immediate effect until the AGM on 11 October 2012.
2. notes the casual appointment of Ray Theobald to the City Board until the AGM on 11 October 2012.

3. MATTER FOR CONSIDERATION

- 3.1 Following last year's City Board elections held during the Summer, there were two positions in the South West that remained unfilled. A casual vacancy in the South East area was filled by Ray Theobald, appointed by the Derby Association of Community Partners (DACP).
- 3.2 The DACP was unable to identify suitable tenants to appoint to the casual positions. Therefore, the vacancies were advertised through a variety of methods including mail-shot, Derby Homes' website, Facebook and Twitter, followed by an interview process involving a panel of the City Board Chair, one main Board Member and the Director & Company Secretary.
- 3.3 The two candidates recommended to the Board by the interview panel are Fiona Walker and Jolanta Szatkowska.
- 3.4 A full election process for these positions will be included in the 2012 elections.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Appointment to Committees of the Board is a matter reserved to the Board.

The areas listed below have no implications directly arising from this report:

Consultation
Council
Personnel
Environmental
Equalities Impact Assessment
Health & Safety
Risk
Policy Review

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or Phil Davies, Chief Executive, phil.davies@derbyhomes.org – Phone: 01332 888528

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Background Information: None

Supporting Information: None